

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *BL*

THOMPSON

TAYLOR (Clerk & Recorder)

Date.....August 7, 2006

Members Present.....Commissioner Greg Chilcott and
Commissioner Betty Lund

Minutes: Glenda Wiles

Commissioner Alan Thompson was in Chicago for a National Association of Counties meeting.

The Board met for various administrative matters, which included the following:

Commissioner Lund made a motion to have the Chairman sign Hangar Lease #521.
Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Lund made a motion to sign a contract with Fire Protection Services for additional fire sprinklers at the courthouse basement in the amount of \$15,712.00.
Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Lund made a motion to adopt the participating agreement (#06-PA-11010300-017) with the USDA and Forest Service for weed eradication for the next three years. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Lund made a motion to approve Master Task Order # 07-07-5-21-015-0 for the WIC Program with the DPHS, for the period of July 1, 2005 through June 30, 2012. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Lund made a motion to approve Master Task Order #06-07-4-31-038-0 for the Immunization Program with DPHS, for the period of July 1, 2006 through June 30, 2012. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Lund made a motion to adopt Resolution No. 1965 which rescinds Resolution No. 1834 due to the lack of monies within a line item in Justice Court No. 1. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Lund made a motion to adopt the following Resolutions, which are budget transfers as follows:

- Resolution No. 1966 which is a transfer in the Sheriff's Office
- Resolution No. 1967 which are numerous transfers for fiscal year end
- Resolution No. 1968 which are numerous transfers for fiscal year end
- Resolution No. 1969 which is a transfer in the County Attorney's Office
- Resolution No. 1970 which is a transfer from DES Capital Reserve Fund

Commissioner Chilcott seconded the motion and all voted "aye".

In other business the Board met with the new Extension Agent Katelyn Anderson and Extension Agent Rob Johnson for an office update and programs they are working on.

The Board met with Deputy Chief Probation Officer Clint Arneson, Youth Probation office staff Jean Israel and I.T. Director Joe Frolich in regard to a proposal by Communicate for an IP Office 406v2 phone system at the Youth Court Office at 3rd and Bedford. Joe stated this would be an upgraded phone system for Youth Court, which will be beneficial to the county because of this recent building purchase. Joe stated this particular switch is larger than what the office actually needs but if one of the other two existing phone switches 'die' at the courthouse or administrative building, this switch can be utilized for continual phone management. This new switch will actually allow more phone traffic out of each building.

Clint stated he has enough money for the install and to share the cost of the VCM exchange model with the county. Clint stated he figures his cost would be approximately \$10,000.00 plus the service agreement at \$42.00 per month plus the long distance. Clint will contact the State and come back with a final proposal. It was agreed if the Youth Court pays for the install and half of the VCM no monthly line charges would be incurred by Youth Court. Clint also agreed that the \$42.00 monthly service charge would be paid by his office and would be a good trade off for the lack of a monthly line charges.

In other business, Commissioner Lund attended a 9-1-1 Advisory meeting during the early evening hours.